

CITY OF CRETE, NEBRASKA  
CITY COUNCIL REGULAR MEETING

April 3, 2018

Notice of the meeting was given by posting and publishing in The Crete News, the appointed method for giving notice as shown by the Proof of Publication attached to the minutes. Advance notice of the meeting was also given to the Mayor and City Council. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open Meetings Act, Laws of the State of Nebraska in the back of the Council Chambers. Additional copies are available to read. The City may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

Those in attendance pledged allegiance to the flag.

1. Open Meeting

2. Roll Call

3. Petitions - Communications - Citizen Concern

4. Special Order of Business

4.A. Public Hearing - Property Purchase

4.B. Public Hearing - Property Purchase

4.C. Future Land Use Map Proposal

3/26/18 Planning Commission: Forward the proposal for a new Future Land Use Map at a cost of \$1,250 to the City Council for approval Carried with a motion by Brian Carnes and a second by Scott Kuncl.

Brian Carnes: Aye, Bud Clouse: Aye, Dave Hansen: Aye, Perla Jaimas: Aye, Ryan Jindra: Aye, Scott Kuncl: Aye, Jennifer Robison: Aye, Sharon Scusa: Aye

Aye: 8, No: 0

4.D. DTR Applications and Agreements for Consideration

3/29/18 ED Advisory: Move to waive the policy to review applications at and act on applications at two separate meetings so that the DTR items could be acted on at this meeting Carried with a motion by Ken Marvin and a second by Jill McCartney.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

4.D.1. JTECH Contract for Removals

3/29/18 ED Advisory: Recommend approval of the J-Tech contract for awning removals no to exceed \$18,500. Carried with a motion by Jill McCartney and a second by Ken Marvin.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

4.D.2. 1140 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1140 Main Avenue Carried with a motion by Ken Marvin and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye

Aye: 6, No: 0

4.D.3. 1214-1222 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1214-1222 Main Avenue Carried with a motion by Carol Kohl and a second by Cody Vance.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye  
Aye: 6, No: 0

4.D.4. 1217 & 1221 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1217 & 1221 Main Avenue Carried with a motion by Ken Marvin and a second by Carol Kohl.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye  
Aye: 6, No: 0

4.D.5. 1325-1327 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1325 - 1327 Main Avenue Carried with a motion by Jill McCartney and a second by Ken Marvin.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye  
Aye: 6, No: 0

4.D.6. 1341 & 1345 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1341 & 1345 Main Avenue Carried with a motion by Ken Marvin and a second by Jill McCartney.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye  
Aye: 6, No: 0

4.D.7. 1344 Main Avenue

3/29/18 ED Advisory: Recommend approval of the agreement for 1344 Main Avenue Carried with a motion by Carol Kohl and a second by Jill McCartney.

Manny Dimas: Aye, Carol Kohl: Aye, Justin Kozisek: Aye, Ken Marvin: Aye, Jill McCartney: Aye, Cody Vance: Aye  
Aye: 6, No: 0

4.E. Wastewater Engineering Services

4.F. Tabitha/Hospital Demolition Final

4.G. NMPP Air Emissions Agreement

4.H. New Ambulance Chassis

4.I. Daugherty Foundation Grant Agreement

4.J. Arbor Day Proclamation

5. Resolutions & Ordinances

5.A. Resolution 2018-09 Property Purchase

5.B. Resolution 2018-10 Property Purchase

5.C. Ordinance 2042 City Administrator 1-307

5.D. Ordinance 2043 Solid Waste Management 3-1001

5.E. Ordinance 2044 Garbage Rates

3/20/18 City Council: Approve the requested 1.6% rate increase to solid waste collection by The Garbage Company with 30 day notice to be effective May 1, 2018 Carried with a motion by David Bauer and a second by Kyle Frans.

David Bauer: Aye, Kyle Frans: Aye, Jack Oelschlager: Aye, Travis Sears: Aye, Dale Strehle: Aye, Judy Henning: No  
Aye: 5, No: 1

Judy Henning: No

## 6. Officers' Reports

Dulce Micro business development workshop, civil rights conference, housing, Lincoln, Mid states in south souix report

Joy tax classes for citizens email classes for citizens inovation studio showcase Thursday

Judi dtr contracts and working to be seen, unl bus tour, rural economic students, library fund raising

Tod mass casualty workshops hazmat training

Dan micro soccer 3-6 150 kids pool staff interviews

Tom NMPP board

City Park heart

Library estimate

Housing developer

Infill housing

LARM Board

Travis Solid waste meeting attendance and representation

## 7. Consent Agenda

7.A. City Council Meeting Minutes

7.A.1. March 20, 2018

7.B. City Council Committee Meeting Minutes

7.B.1. March 20, 2018 Parks and Recreation

7.B.2. March 20, 2018 Legislative/Development

7.B.3. Community Development Agency

7.C. City Treasurer's Report

7.D. Claims Against the City

## 8. Adjournment

Mayor

(SEAL)

City Clerk-Treasurer

I, Jerry Wilcox, City Clerk for the City of Crete, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council. I hereby certify that a copy of the Open Meetings Act was posted in the back of the Council Chambers. I certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk. I certify that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting and that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public. I certify that the minutes were in written form and available for public inspection within ten working days and

prior to the next convened meeting of the City Council. I certify that all news media requesting notification concerning meetings of the City Council were provided with advance notification of the time and place of said meeting and the subjects to be discussed.

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City Clerk-Treasurer

(S E A L)